



Wireless E-911 Services Board

General Business Meeting
March 9, 2005



Agenda

1. Call to Order
2. Approval of Minutes
3. Financial Report
4. CMRS Status Update
5. PSAP Funding Committee Report
6. Old Business
7. New Business
8. Adjourn

Financial Report



Wireless E-911 Service Board January 2005 Financial Report

Item	Month	YTD	Appropriation
DPSC Expended	\$ 32,112.00	\$ 289,493.00	\$ 1,397,039.98
PSAP Funding	\$ 262,894.00	\$ 12,565,003.00	\$15,294,000.00
CMRS Funding	\$ 140,848.00	\$ 7,447,517.00	\$11,062,902.00
Fund Transfers	\$ -	\$ 3,825,000.00	\$ 3,825,000.00
Total Expenditures	\$ 435,854.00	\$ 24,127,013.00	\$31,578,941.98
Revenue	\$ 4,130,709.29	\$ 22,311,479.34	
Interest		\$ -	
Difference		\$ (1,815,533.66)	
Beginning Fund Balance		\$ 15,254,891.76	
New Fund Balance	\$	13,439,358.10	

CMRS Status Summary



CMRS	Phase I	Phase II
Alltel	66	44
Cingular (AT&T)	7	7
Cingular	29	21
Cingular (Triton/Suncom)	83	46
Nextel	42	30
Nextel Partners	39	24
nTelos	70	56
Sprint	61	50
T-Mobile	68	56
U.S. Cellular	37	31
Verizon Wireless	94	75
Virginia	6	0

Funding Alternatives



- ◆ PSAP Consolidation
- ◆ Centralized Procurement
- ◆ Assistance to Localities
- ◆ Appropriate Funding Formula
- ◆ Automatic Pass-through Funding
- ◆ Personnel Minimums
- ◆ GIS/Support Personnel

Recommendations



- ◆ Equipment Replacement/Upgrade
 - Some PSAPs will likely have funding problems when it comes time to replace the equipment originally funded by the Board at 100%
 - The committee recommends that Public Safety Communications (PSC) Division staff assist with identifying the localities and PSAPs that may have this issue and support them with preparing for it
 - No additional cost at this time
- ◆ Centralized Contracts
 - The committee recommends that staff survey PSAPs to determine the interest for centralized contracts for individual products and services
 - If interest is worthwhile staff should execute contracts for equipment and service similar to exiting VITA contracts.
 - No additional cost at this time

Recommendations



- ◆ PSAP Assistance
 - Several PSAPs will need ongoing assistance to maintain their wireless E-911 deployments
 - The committee recommends that the Board endorse, to the CIO, the concept of three regional offices to provide direct PSC Division staff support to the PSAPs on an ongoing basis
 - Approximately \$380,000 annually (does not require Board approval)
- ◆ Appropriate Funding Formula
 - Replacement costs will be an issue for large and small PSAPs moving forward
 - No changes are recommended at this time
 - The Board will need to work with the PSAPs and the General Assembly to proactively address the issue of sufficient ongoing funding for PSAPs
 - The Board may want to consider an on-going group to monitor this issue
 - No additional cost at this time

Recommendations



- ◆ Personnel Funding
 - The \$30,000 minimum is sufficient for the intended purpose of being able to hire an additional dispatcher
 - There is insufficient funding for other required personnel costs to support information technology costs including GIS.
 - The committee recommends that the current allowance for GIS personnel costs be expanded to include all IT support services from both internal and external staff
 - The committee also recommends a second minimum of \$10,000 be established for those costs.
 - Costs could simply be added to the PSAP's existing personnel costs
 - Approximately \$500,000 annually
- ◆ Director/Manager Funding
 - The committee recommends that one director's salary be included in each PSAP's personnel costs even if they have other responsibilities outside the PSAP.
 - Undetermined annual cost impact but projected to be negligible

Old Business



- ◆ Legislative Update
 - State legislation
 - Federal Legislation
- ◆ FY2006 Funding Requests
 - Charles City County
 - Gloucester County

New Business



- ◆ CMRS Subcommittee Report
- ◆ Public Comment
- ◆ Adjourn Meeting
 - Next meeting May 11, 2005